

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION

EMPLOYERS INSURANCE COMPANY)
OF WAUSAU,)

Plaintiff,)

v.)

CASE NO. 2:08-CV-44

ALABAMA ELECTRIC)
COOPERATIVE, INC.,)

Defendant.)

CONFLICT DISCLOSURE STATEMENT

COMES NOW Employers Insurance Company of Wausau, Plaintiff in the above-captioned matter, in accordance with the order of this Court and makes the following disclosure concerning parent companies, subsidiaries, partners, limited liability entity members and managers, trustees (but not trust beneficiaries), affiliates, or similar entities reportable under the provisions of the Middle District of Alabama's General Order No. 3047:

_____ This party is an individual, or

_____ This party is a governmental entity, or

_____ There are no entities to be reported, or

XXX The following entities and their relationship to the party are hereby reported:

Reportable Entity

Relationship to Party

Liberty Mutual Holding Company, Inc.

Employers Insurance Company of Wausau
is a stock insurance company wholly-owned
by Liberty Mutual Holding Company, Inc.

1/23/08
Date



Wesley B. Gilchrist GILCW4083
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Company of Wausau

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CERTIFICATE OF SERVICE

I, Wesley B. Gilchrist, do hereby certify that a true and correct copy of the foregoing has been furnished by United States Postal Service, first-class postage prepaid, on this 23rd day of January, 2008, to:

Alabama Electric Cooperative, Inc.
c/o J. Theodore Jackson Jr.
184 Commerce Street
Montgomery, AL 36104



Of Counsel